# MEETING AUBURN ARTS COMMISSION THURSDAY, MAY 13, 2004 7:30 A.M.

Auburn Civic Center, Room 10 1225 Lincoln Way Auburn, California 95603

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL AND DECLARATION OF A QUORUM
- III. MINUTES OF APRIL 22, 2004
- IV. PROJECT REPORTS
  - A. Art in Public Places
    - 1. Dawson Oil Tanks Mural—Open Call to Artists (Gilbert/Mealhow)
    - 2. Available Public Art Sites—Review Map (Jensen)
    - 3. Library Sculptures—Status (Dings)
  - B. Public Art Catalog (Dings/Hubbard)
  - C. City Hall Gallery (Leonard/McNicholas)
  - D. Auburn-Placer Performing Arts Center (Dings)
  - E. School Park Preserve (Lewis)
  - F. Outside Resources (Hubbard)

#### V. UNFINISHED BUSINESS

- VI. NEW BUSINESS
  - A. 2004-2005 Proposed Budget
  - B. Agreement Between Artist (Loreley Hodkin) and Auburn Arts Commission (Gilbert)
  - C. Arts Commission Web Site (Laura)
  - D. Fund Raising Options

### VII. PUBLIC COMMENT

This is the time provided so that persons may speak on any item <u>not</u> on this agenda. However, Commissioners cannot act on items not included on this agenda. Items discussed under Public Comment <u>may</u> be placed on a future meeting agenda. Please make your comments as brief as possible.

### **VIII. FUTURE AGENDA ITEMS**

### IX. CORRESPONDENCE

### X. NEXT MEETING DATE

The next regular meeting will be Thursday, June 10, 2004, 7:30 a.m.

### XI. ADJOURNMENT